

There was no business arising from the Minutes.

(5) **Reports of Committees**

a) Academic Committee

S-18-9

The following proposals were approved at the Academic Committee meeting held on 25 September 2018:

I. Internship & Field Studies Office

- New Internship Length Requirement

AC-18

Associate Dean Hundemer **moved**, seconded by Prof. Panangaden, that the above course and

Dean Lennox emphasized that it was extremely important that planning for space released for the above research groups should take place simultaneously while planning for space in the RVH.

The RVH space for the Max Bell School of Public Policy will be very modest in that it will be entirely shared space to be used for discussions and offices for professors and graduate students.

In terms of space and occupancy at the RVH site, th

various preselected options. For the Fall 2018 graduation ceremony, there is one candidate who would graduate with the B.Sc. Global designation. Director Allard added that there are probably more students who could be eligible for the B.Sc. Global designation, but that perhaps students have not been informed that they need to apply for the B.Sc. Global designation. Dean Lennox suggested that departmental advisors would be excellent resources to inform students about this designation.

e) Enrolment

S-18-13

Associate Dean Hundemer presented the final report on enrolment statistics for Fall 2018. This year, the plan was to slightly reduce the number of new admissions. However, for the B.Sc. degree, there was instead a 3.3% increase in new admissions compared to Fall 2017. The Provost's target for new admissions this year (1,250 students) was slightly lower

McGill Science students are admitted from CEGEPs, Canadian high schools, Ontario high schools, U.S. high schools, and overseas high schools. The table below gives a breakdown of the sources of students admitted in the BBL and PEMC groups.

Science Admissions by Student Source		
	BBL	PEMC
CEGEP	28.60%	30.60%
Canadian HS	18.80%	15.50%
Ontario HS	21.30%	14.10%
US High	10.70%	8.20%
Overseas HS	20.40%	30.6%

Associate Dean Hundemer pointed out the differences in the numbers of overseas high school students and Ontario high school students registering in the BBL group versus the PEMC group. He said he would run the numbers again in Fall 2019.

In reply to a question about who determines the desirable ratio between the BBL and the PEMC groups, Dean Lennox said that

of \$300 for approximately 25 hours of work per semester. Interested professors could apply for the Winter 2019 semester.

(ii) Beyond Grading: Effective Assessment Strategies for Better Learning - 7 December 2018

Associate Dean Western informed members that TLS will be holding a one-day symposium, Beyond Grading: Effective Assessment Strategies for Better Learning, scheduled for 7 December 2018 in the New Residence Hall from 9:00 a.m. to 3:30 p.m. Professors and students will be participating in panel and round-table discussions. She encouraged members to attend this symposium.

- d) Associate Dean (Graduate Education) Laura Nilson
- e) Associate Dean (Research) John Stix

There were no reports from Associate Deans Nilson and Stix for the current meeting.

(8) Report on Actions of Senate

- Senate Meeting of 12 September 2018: Report was prepared by Senator David Stephens, and read by Associate Dean Hundemer

The meeting began with congratulations to the Chair, Principal Fortier, for her recent appointment as an Officer of the Order of Canada.

Prior to the main agenda, memorial tributes were presented for Professor Emerita Virginia Douglas and Librarian Emerita Anastassia Khouri-Frankman.

whose primary business is the extraction, distribution, and/or sale of fossil fuels; and from all mutual funds that invest in such companies.

The amended motion was voted on and adopted.

Senate approved the report of the Senate Nominating Committee presented by Provost Manfredi, and then received the Annual Report on the Policy on Harassment, Sexual Harassment and Discrimination Prohibited by Law and the Annual Report of the Joint Board-Senate Committee on Equity presented by Associate Provost Campbell. Finally, Senate received the Annual Report of the Committee on Student Services which was presented by Interim Deputy Provost Labeau.

Senate adjourned at 16.22 pm.

(9) Members' Question Period

There were no

(10) Other Business

There being no other business, Ms. Verzani **moved**, seconded by Prof. Lydon, that the meeting be adjourned at 4:45 p.m.

The motion carried.

Next Meeting: 13 November 2018